

MONDAY, JUNE 22, 2009

CITY COUNCIL AGENDA

CITY COUNCIL PRESIDENT LEO T. FONTAINE, PRESIDING

6:30 PM. – HARRIS HALL

REGULAR MEETING

1. ROLL CALL

2. CITIZENS GOOD AND WELFARE

3. PRAYER AND PLEDGE OF ALLEGIANCE

**4. APPROVAL/CORRECTION OF MINUTES OF REGULAR MEETING
HELD JUNE 1ST, BUDGET HEARING HELD JUNE 8TH AND SPECIAL
MEETING HELD JUNE 15TH**

5. CONSENT AGENDA

6. COMMUNICATION FROM THE MAYOR:

**09 M 3* From Mayor regarding amending of job specifications for Fire
Chief and Personnel Director/EMA.**

7. COMMUNICATIONS FROM CITY OFFICERS:

09 CO 59* From Public Works Director regarding installation of poles granted to National Grid.

09 CO 60* From Public Works Director regarding Bellingham, Mass. sewer connection.

09 CO 62* Opinion of City Solicitor regarding claim of Jeannette Cousineau.

09 CO 63* From Public Works Director regarding installation of underground fiber optics communication conduit.

09 CO 64* From Finance Director regarding purchase of copier for Public Works Department.

09 CO 65* From City Solicitor regarding ordinance for proposed zone change on Mendon Road/Cass Avenue.

09 CO 66* Opinion of City Solicitor regarding claim of Judith Merritt

09 CO 67* Opinion of City Solicitor regarding claim of Tanya Hay.

09 CO 68* Opinion of city Solicitor regarding claim of Diana Bergeron.

09 CO 69* From Finance Director regarding renewal of Worker's Compensation Policy.

09 CO 70* From Public Works Director authorizing acceptance of drainage easements.

09 CO 71* From Public Works Director regard Front Street sewer easement.

09 CO 72* From Public Works Director regarding bypass competitive bidding or Energy Source.

09 CO 73* From Public Works Director regarding wastewater collection system RFP for contract operations.

09 CO 74* From Fire Chief allowing Fire Department to by-pass

competitive bidding to purchase a used rescue vehicle.

8. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:

09 LC 21 Application for renewal of licenses and new licenses.

9. COMMUNICATIONS AND PETITIONS:

09 CP 31 Request of Northern Bernon Little League to hold tag day on July 11, 2009 with a rain date of July 25th.

09 CP 32 Request of Woonsocket Fire Fighters Association to hold tag day on August 29th with a rain date of September 5th.

09 CP 33* Claim of Jeannette Cousineau, by her attorney, against the City.

09 CP 34* Claim of Tanya Hay against the City.

09 CP 35* Monthly odor complaint report from Veolia Water.

09 CP 36* Claim of Judith Merritt against the City.

09 CP 37* Claim of Deana Bergeron against the City.

09 CP 38* Claim of Paula Peloquin, by her attorney, against the City.

10. GOOD AND WELFARE:

11. ORDINANCES TABLED UNTIL THIS MEETING:

09 O 47 Appropriation ordinance for fiscal year beginning July 1, 2009 and ending June 30, 2010.

09 O 48 Appropriation ordinance for Woonsocket water system for fiscal year beginning July 1, 2009 and ending June 30, 2010.

09 O 49 Appropriation ordinance for the operation of the regional wastewater treatment fund for fiscal year beginning July 1, 2009 and ending June 30, 2010.

09 O 50 Appropriation ordinance for operation of sewer use fee fund for fiscal year beginning July 1, 2009 and ending June 30, 2010.

09 O 51 Appropriation ordinance for operation of Thundermist Hydro Fund for fiscal year beginning July 1, 2009 and ending June 30, 2010

09 O 52 Establishing the maximum number of employees in each office, department or agency of the City of Woonsocket for fiscal year beginning July 1, 2009 and ending June 30, 2010.

09 O 53 Directing the assessment and collection of a tax by the City of Woonsocket upon real estate, excise and tangible personal property for fiscal year commencing July 1, 2009 and ending June 30, 2010.

12. ORDINANCE TABLED/DEFEATED:

08 O 58 In amendment of Zoning Ordinance of the City of Woonsocket (Assessor's Plat 48, Lot 79 from R 2 to MU 1, Plat 48, Lots 44, from R 2 to MU 1, Assessor's Plat 48, Lot 45 from R 2 to MU 1, a portion of Assessor's Plat 48, Lot 12 from R 2 to MU 1).

13. NEW ORDINANCES:

- 09 O 56 Authorizing Advanced Auto Parts Co. Inc. to connect to the City of Woonsocket wastewater collection system.-Fontaine**
- 09 O 57 Granting petition of National Grid to install a cross arm and guy wire on Benefit Street.-Fontaine**
- 09 O 58 Granting LSI Retail Graphics permission to install an underground fiber optics communication conduit on Park East Drive.-Fontaine**
- 09 O 59 In amendment of Personnel Ordinance as amended pertaining to classified municipal employees (Fire Chief and Personnel Director).-Fontaine by request of Mayor**
- 09 O 60 In amendment of ordinance entitled "Salaries of City Officers of the City of Woonsocket".-Fontaine by request of Mayor**
- 09 O 61 Authorizing acceptance of a permanent sewer easement through Front Street.-Fontaine**
- 09 O 62 Authorizing Public Works Director to bypass competitive bidding for the installation of energy efficient fixtures and devices within various city buildings.-Fontaine**
- 09 O 63 Authorizing the award of a contract for upgrades to the wastewater collection system.-Fontaine**
- 09 O 64 In amendment of Traffic Ordinance (parking regulations-delete Temple Street).-Fontaine**
- 09 O 65 Authorizing the city to exceed the tax levy percentage established by RIGL 44-5-2.-Fontaine**
- 09 O 66 Appropriation ordinance of the City of Woonsocket for fiscal year beginning July 1, 2009 and ending June 30, 2010.-Fontaine**
- 09 O 67 Authorizing Fire Chief to bypass competitive bidding and**

purchase a used rescue vehicle.-Fontaine

14. NEW RESOLUTIONS:

09 R 54 Awarding contract to Ikon Office Solutions for copy machine, service and supplies for Public Works Department.-Fontaine by request of Mayor

09 R 55 Authorizing renewal of city's workers' compensation insurance policy.-Fontaine by request of Mayor

09 R 56 Authorizing the issuance of tax anticipation notes.-Fontaine

09 R 57 Authorizing including trash collection fees in property tax bills.-Fontaine

09 R 58 Authorizing acceptance of storm drain easements.-Fontaine

09 R 59 Amending resolution 08 R 82 and 08 R 85 pertaining to the abandonment of a portion of Admiral Street.-Fontaine

09 R 60 Repealing resolution 09 R 51 and approving modifications to the Homestead exemption from local taxation on taxable real property used for residential purposes.-Ward

15. ADJOURNMENT